

## Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency ATFCity HaverhillCounty Essex

## Related Case Information:

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant XMagistrate Judge Case Number 24-mj-6422-MPKSearch Warrant Case Number 24-mj-6412-MPK

R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 24-cr-10121-ADB ☐ Yes ☐ NoDefendant Name Thomas DingmanJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: \_\_\_\_\_

Address: 19 Garden Street, Haverhill, MABirth date (Yr only) 1995 SSN (last 4#): 2273 Sex: M Race \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

## U.S. Attorney Information

AUSA: John T. Dawley, Jr. Bar Number if applicable: 683662Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☐ Felony \_\_\_\_\_

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 6/11/2024Signature of AUSA: /s/ John T. Dawley, Jr.

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Thomas Dingman

**U.S.C. Citations**

	<u><b>Index Key/Code</b></u>	<u><b>Description of Offense Charged</b></u>	<u><b>Count Numbers</b></u>
Set 1	<u>21 U.S.C. § 846</u>	<u>conspiracy to distribute, and possess with intent to distribute, methamphetamine</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**